

AGENDA
ADJOURNED REGULAR MEETING
TORRANCE CITY COUNCIL
JANUARY 11, 2005
5:30 P.M. – EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS

OPENING CEREMONIES

1. CALL MEETING TO ORDER.
ROLL CALL: Mr. Lieu, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
Mr. Scotto, Mrs. Witkowsky, Mayor Walker
2. FLAG SALUTE:
NON SECTARIAN INVOCATION:
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

CITY COUNCIL PLANNING AND DESIGN COMMITTEE THURSDAY, JANUARY 27 AT 7:00 P.M. CITY COUNCIL CHAMBERS SUBJECT: DISCUSSION OF HPOZ AND MILLS ACT

6. COMMUNITY MATTERS

- A. **Proclamation** declaring the week of January 16 through January 22, 2005 as ***Torrance Junior Chamber of Commerce (Jaycees) Week*** in the City of Torrance, and urging all citizens to recognize the importance of community service.
- B. **Proclamation** to commend, honor and congratulate **Steve M. Busch** for his dedication, professionalism, and contributions to the City of Torrance upon his retirement from the Los Angeles County Probation Department.
- C. Recommendation of the **City Clerk** that City Council review applications and make appointments to fill vacancies on the Airport, Cable TV Advisory Board, Civil Service, Commission on Aging, Community Services, Cultural Arts, Disaster Council, Environmental Quality & Energy Conservation, Library, Parks & Recreation, Planning, Traffic, and Water commissions. The City Clerk further recommends that City Council confirm the Senior Club appointments to the Commission on Aging and that the City Clerk administer the Oath of Office to commissioners present.
- D. Introduction of Assemblyman Mike Gordon.

7. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Recommendation of the **City Treasurer** that City Council accept and file the monthly investment report for the months of October 2004 and November 2004.
- B. Recommendation of the **Deputy Public Works Director** that City Council:
 - 1) Approve an agreement to temporarily lease water rights to the Roman Catholic Archbishop of Los Angeles during the remaining 2004-2005 Fiscal Year; and
 - 2) Authorize the Mayor to execute and the City Clerk to attest to said agreement.
- C. Recommendation of the **General Services Director** that City Council
 - 1) Approve a contract amendment with DCL Construction (C2004-174) for \$12,601.50 for a total contract amount of \$180,663.50; and
 - 2) Appropriate \$4,198.50 from C.I.T. Operational Budget to the C.I.T. Renovation (FEAP #303).
- D. Recommendation of the **City Manager** that City Council authorize a change order in the amount of \$1,771.16 to existing purchase order #17389 with Southwest Offset Printing Company and authorize a new purchase order in the amount of \$49,153.94 to print and deliver the 2005 Torrance Seasons (Seasons) publication.
- E. Recommendation of the **Human Resources Director** that City Council approve the payment of the Fiscal Year 2004-2005 Self-Insurance Assessment to the State of California Self-Insurance Plans in the amount of \$117,223.08

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **City Manager** that City Council adopt supplemental Memorandum of Understanding and amended pay resolution changing retiree health insurance from \$32.20 to \$48.40 per month to comply with SB 1464 which went into effect January 1, 2004. The Safety Management resolution is also amended to comply with changes to the TPOA health program regarding the lowering of the cafeteria plan for Police Captains. **RESOLUTIONS**
 - Torrance Fire Fighters Association (TFFA) Memorandum of Understanding
 - Safety Management Employees Pay Resolution

12. HEARINGS

- A. Recommendation of the **Planning Commission** and the **Community Development Director** that City Council deny the appeal and adopt **RESOLUTIONS** to deny without prejudice of a Conditional Use Permit (CUP04-00029) to allow the construction of a three-unit condominium development and a Division of

Lot (DIV04-00018) for condominium purposes on property located in the R-3 Zone at 1020 Cravens Avenue.

CUP04-00029, DIV04-00018: WESTERN GB CONTRACTING

15. 2ND READING ORDINANCES

- A. Second and Final Reading of **ORDINANCE NO. 3563** amending Division 9 of the Torrance Municipal Code to reclassify certain property located at 4343 190th Street from Hawthorne Boulevard Corridor Specific Plan, North Torrance Sub-District to R-3 (Limited Multiple-Family Residential).
- B. Second and Final Reading of **ORDINANCE NO. 3564** making the California Vehicle Code applicable to privately owned and maintained roads serving the Del Amo Fashion Center.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

(California Government Code § 54956.9 (b) (1))

- 1. AFSCME Local 1117 AFL-CIO v City of Torrance, 2 cases

B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1. Property: 24751 Crenshaw Boulevard
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Bill Adkins, South Bay Lexus
- Under Negotiation: Terms and conditions of new lease

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn tonight's City Council and Redevelopment Agency to Tuesday, January 25, 2005, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers. **Tuesday, January 18, 2005 will be a dark night.**

Sue Herbers, CMC
City Clerk

"Among its other benefits, giving liberates the soul of the giver"

- Maya Angelou

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2005-02	Bid to Furnish and Deliver Production Control Accessories	Thursday, January 13, 2005
RFP B2005-03	Request for Proposal of Telecommunication Consulting Services	Thursday, January 20, 2005
RFP B2005-04	Request for Proposal to Provide Emergency Telephone Notification System	Thursday, January 27, 2005
RFP B2005-05	Request for Proposal for Public Safety Information Systems	Thursday, February 24, 2005

City Hall will be closed:

Friday, January 7, 2005

Martin Luther King Jr. Day, Monday, January 17, 2005

Friday, January 21, 2005